

**SPECIAL SESSION OF THE PARKS & RECREATION BOARD**  
**TUESDAY, NOVEMBER 18, 2003**  
**6:00 P.M.**

**Call to Order:** The Parks and Recreation Board met on the above date and time at City Hall, 133 West First Street, Rushville. President Tim Shuppert called the meeting to order. Members present were Denny Corn, Wilma Kile, Jack Harmon and Charlie Brown. Tracey Phillips was absent. Others present were Parks Director Danny Mathews, Attorney Julie Newhouse. Wilma Kile took minutes in Sharpe's absence until she arrived.

**Minutes:** Kile moved to approve the minutes for November. Corn seconded. Motion passed. Minutes for November approved.  
Harmon moved to approve the minutes for October. Corn seconded. Motion passed. Minutes for October approved.

**Reports:** None at this time.

**Claims:** Claims were presented for approval for the month of November. Corn and Kile reviewed the claims prior to the meeting.  
Corn moved to approve the claims for the month of November. Kile seconded. Motion carried.

**Unfinished Business:**

**Discuss Community Park** - Youth Football - Corn proposed and Harmon seconded that the Youth Football be given an agreement to sign after they review the contract to use the old baseball field in Community Park. Parks will furnish electricity and materials to secure the concession stand. Youth Football will do work. Access to restrooms will be provided. A standard lease agreement will be prepared for signatures of the Youth Football league. Motion passed.

**Discuss Pool Problem** - Mathews stated he would like to make a decision on the pool tonight for the separation of the chemicals and heater.  
Shuppert stated we needed to have a firm come and evaluate problems and solutions. Butler Fairman will be asked to evaluate.  
Mathews will encumber money to Butler Fairman.

Mathews then proposed the purchase of a Snapper mower on this year's budget for \$5,190.  
Corn moved and Harmon seconded to purchase mower. Motion passed.

It was decided that the candy left over from Halloween would go to the F.O.P. for their Christmas party.

The meeting was adjourned at 6:36 for the Executive Session.

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TIM SHUPPERT, PRESIDENT

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TRACEY PHILLIPS, VICE PRESIDENT

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WILMA JO KILE, MEMBER

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JACK HARMON, MEMBER

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CHARLES BROWN, MEMBER

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DENNY CORN, MEMBER

ATTEST:  
  
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CARLA SHARPE, SECRETARY



**PARK & RECREATION BOARD MEETING  
EXECUTIVE SESSION  
TUESDAY, NOVEMBER 18, 2003  
IMMEDIATELY FOLLOWING SPECIAL SESSION**

The Parks & Recreation Board held an Executive Session on the above date and time at City Hall, 133 West 1<sup>st</sup> Street, Rushville.

President Tim Shuppert called the meeting to order. Members present were Jack Harmon, Denny Corn, Charlie Brown and Wilma Jo Kile. Tracey Phillips was absent.

The purpose of the meeting was to discuss initiation of litigation or litigation, which is either pending or has been threatened specifically in writing concerning the swimming pool.

It was the consensus of the board that they are ready to go with litigation.

Newhouse asked Mathews to make a punch list.

There being no further business, meeting adjourned at 7:15 P.M.

Respectfully Submitted:

Carla Sharpe, Secretary